

**City of Stayton
City Council Meeting Action Minutes
January 3, 2017**

LOCATION: STAYTON COMMUNITY CENTER, 400 W. VIRGINIA STREET, STAYTON

Time Start: 7:00 P.M.

Time End: 9:21 P.M.

COUNCIL MEETING ATTENDANCE LOG

COUNCIL	STAYTON STAFF
Mayor Henry Porter	Alissa Angelo, Deputy City Recorder
Councilor Priscilla Glidewell	Keith Campbell, City Administrator
Councilor Ralph Lewis	Dan Fleishman, Director of Planning & Development
Councilor Jennifer Niegel	Rich Sebens, Police Chief
Councilor Brian Quigley	Lance Ludwick, Public Works Director
Councilor Joe Usselman	Janna Moser, Library Director
	David Rhoten, Legal Counsel
	Wallace Lien, Land Use Legal Counsel

AGENDA	ACTIONS
OATH OF OFFICE a. Oath of Office for Mayor Henry Porter b. Oath of Office for Councilors Mark Kronquist, Jennifer Niegel, and Brian Quigley	Ms. Angelo administered the oaths of office.
REGULAR MEETING	
Announcements c. Additions to the Agenda d. Declaration of Ex Parte Contacts, Conflict of Interest, Bias, etc.	None. None.
Consent Agenda a. December 5, 2016 City Council Minutes b. OLCC Liquor License – “New Outlet” Application	Motion from Councilor Quigley, seconded by Councilor Kronquist, to accept the consent agenda. Motion passed 5:0.
Business from the Mayor a. Appointment to the Library Board <ul style="list-style-type: none"> Michelle Wonderling Heather Engberg b. Reappointment to the Police Advisory Board <ul style="list-style-type: none"> Michael Jaeger Don Walters c. Reappointment to the Planning Commission <ul style="list-style-type: none"> James Nokes d. Appointment to the Parks and Recreation Board <ul style="list-style-type: none"> Kathy Hampton 	Motion from Councilor Kronquist, seconded by Councilor Quigley, to ratify the appointments of Michelle Wonderling and Heather Engberg to the Library Board; reappointment of Michael Jaeger and Don Walters to the Police Advisory Board; reappointment of James Nokes to the Planning Commission; and appointment of Kathy Hampton to the Parks and Recreation Board. Motion passed 5:0.

<p>Presentations / Comments from the Public</p> <p>a. Keith Troutman, 1125 Wyatt Street</p> <p>b. Wendall lee Horner, 1125 Wyatt Street</p>	<p>Mr. Troutman expressed thanks for the assistance from the City and Stayton Police Department. Conditions have not improved at the apartments.</p> <p>Mr. Horner spoke out about the poor conditions in the apartments.</p>
<p>New Business</p> <p>Appointment of a Council President</p> <p>a. Staff Report – Alissa Angelo</p> <p>b. Council Deliberation</p> <p>c. Council Decision</p> <p>Appointment of Council Liaisons to Boards and Committees</p> <p>a. Staff Report – Alissa Angelo</p> <p>b. Council Deliberation</p> <p>c. Council Decision</p> <p>Award of Bid – Pioneer Park Pedestrian Bridge</p> <p>a. Staff Report – Lance Ludwick</p> <p>b. Council Deliberation</p> <p>c. Council Decision</p> <p>Resolution No. 952, Initiation of Annexation</p> <p>a. Staff Report – Dan Fleishman</p> <p>b. Council Deliberation</p> <p>c. Council Decision</p>	<p>Motion from Councilor Niegel, seconded by Councilor Glidewell, to nominate Councilor Quigley as Council President. Motion passed 5:0.</p> <p>Council members will serve as follows:</p> <ul style="list-style-type: none"> • Adaptive Management Group – Councilor Niegel • North Santiam School District Board – Councilor Niegel • Parks and Recreation Board – Councilor Kronquist • Regional Transportation Advisory Committee (SRAC) – Mayor Porter • Library Board – Councilor Glidewell • Public Safety Commission – Councilor Usselman • Marion County Veterans Task Force – Councilor Quigley <p>Mr. Ludwick briefly reviewed the staff report. Council discussion of local bidders. Motion from Councilor Kronquist, seconded by Councilor Niegel, to award the Pioneer Park Bridge Replacement to TS Gray Construction in the amount of \$67,742. Motion passed 5:0.</p> <p>Mr. Fleishman reviewed the staff report. No further discussion. Motion from Councilor Quigley, seconded by Councilor Nigel, to adopt Resolution No. 952, as presented. Motion passed 4:0 (Kronquist abstained).</p>
<p>Public Hearing</p> <p>Hayden Homes Annexation</p> <p>a. Commencement of Public Hearing</p> <p>b. Staff Introduction</p>	<p>Mayor Porter opened the hearing at 7:30 p.m. Mr. Fleishman gave a brief introduction. Councilor Kronquist stated at the advice of the City Attorney, as a former Planning Commission member he will be abstaining from the final vote but will</p>

c. Applicant Presentation	participate in discussion. Joey Shearer of AKS Engineering gave a presentation on the Hayden Homes Annexation proposal.
d. Staff Report – Dan Fleishman	Mr. Fleishman provided a presentation on the Annexation proposal and criteria.
e. Questions from the Council	Discussion of ramifications of not being in line with County Comp Plan; ramifications of taking step to refer to voters.
f. Proponents' Testimony	Jennifer Martin, a commercial real estate broker, spoke in favor of the annexation proposal.
g. Opponents' Testimony	Steve Frank (1515 E. Jefferson Street) spoke in opposition of the annexation proposal. Mr. Fleishman read a statement submitted by Gerry Aboud (836 E. Kathy Street) which states he doesn't object to annexation but objects to zone change.
h. Governmental Agencies	None.
i. General Testimony	Jennifer Martin stated she is a former Stayton resident and her three children graduated from Stayton schools.
j. Questions from the Public	None.
k. Questions from the Council	Brief Council discussion. Councilor Niegel asked if the City received any comments from the North Santiam School District. The City did not. Mr. Shearer offered a brief summary. Brief Council discussion and questions of Mr. Shearer.
l. Applicant Summary	Mr. Fleishman gave a brief summary.
m. Staff Summary	Mayor Porter closed the hearing at 8:51 p.m.
n. Close of Hearing	Questions of legal counsel regarding Motion from Councilor Niegel, seconded Councilor Glidewell, to approve Ordinance No. 1004. Motion passed 4:0 (Kronquist abstained).
o. Council Deliberation	
p. Council Decision on Ordinance No. 1004	
Amending SMC Title 17, Regarding the Criteria for Amendments to the Official Zoning Map	
a. Commencement of Public Hearing	Mayor Porter opened the hearing at 9:01 p.m. Councilor Kronquist stated he will abstain from voting as he served on the Planning Commission which sent this forward to the Council. Mr. Fleishman reviewed the staff report.
b. Staff Report – Dan Fleishman	None.
c. Questions from Council	None.
d. Proponents' Testimony	None.
e. Opponents' Testimony	None.
f. General Testimony	None.
g. Questions from the Public	None.
h. Questions from the Council	None.
i. Staff Summary	Nothing further.
j. Close of Hearing	9:06 p.m.
k. Council Deliberation	
l. Council Decision on Ordinance No. 1005	Motion from Councilor Quigley, seconded by

	Councilor Glidewell, to approve Ordinance No. 1005, as presented. Motion passed 4:0 (Kronquist abstained).
Unfinished Business	None.
Staff / Commission Reports Finance Department Report – Cindy Chauran & Elizabeth Baldwin a. November 2016 Monthly Finance Report Police Chief's Report – Chief Rich Sebens a. November 2016 Statistical Report Public Works Director's Report – Lance Ludwick a. November 2016 Operating Report Planning & Development Director's Report – Dan Fleishman a. November 2016 Activities Report Library Director's Report a. November 2016 Activities	Mr. Campbell gave a brief update. Chief Sebens offered an update on the warming shelter that was opened the previous night. Nobody utilized the warming shelter and at this point it will not be reopened unless a need arrives. Nothing further. Nothing further. Friends of the Library Pop-Up Sale next week; New date for Candles.
Presentations / Comments From the Public	None.
Business from the City Administrator	Chief Sebens and Mr. Fleishman provided the Council with an update on the 1125 Wyatt Street apartments. Mr. Campbell reminded those in attendance that there will be an executive session immediately following the adjournment of the meeting.
Business from the Council	None.
Future Agenda Items – Tuesday, January 17, 2017 a. SDC Code Amendments b. Municipal Court Update c. SMC Updates – Utility Billing d. SMC Update – Marijuana Tax Language Update e. Monthly Staff Reports for December	

APPROVED BY THE STAYTON CITY COUNCIL THIS 17TH DAY OF JANUARY 2017, BY A 3:0 VOTE OF THE STAYTON CITY COUNCIL.

Date: 1-18-17

By: Henry A. Porter
Henry A. Porter, Mayor

Date: 1-18-17

Attest: Keith D. Campbell
Keith D. Campbell, City Administrator

Date: 1/18/17

Transcribed by: Alissa Angelo
Alissa Angelo, Deputy City Recorder